

Memo

Date: May 8, 2020
 To: Metro Council
 Agency Staff
 From: Nellie Papsdorf, Legislative and Engagement Coordinator
 Subject: Metro Council Action Update for Thursday, May 7, 2020

COUNCILORS PRESENT: Council President Lynn Peterson, and Councilors Bob Stacey, Juan Carlos Gonzalez, Sam Chase, Shirley Craddick, Craig Dirksen, and Christine Lewis

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
Resolution No. 20-5094: For the Purpose of Adding New or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Which Involves Project Changes to Five Projects Impacting Gresham, ODOT, And TriMet (AP20-11-APR)	Adopted [Gonzalez/Craddick] 7 Yes/0 No/0 Abstain
Consideration of the Council Meeting Minutes for April 23, 2020	Adopted without revision [Gonzalez/Craddick] 7 Yes/0 No/0 Abstain
Resolution No. 20-5101: For the Purpose of Proclaiming May 5, 2020 as a Day of Awareness for Missing and Murdered Indigenous Women and Girls	Adopted [Chase/Lewis] 7 Yes/0 No/0 Abstain
Resolution No. 20-5092: For the Purpose of Approving the FY 2020-21 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission	Adopted [Chase/Gonzalez] 7 Yes/0 No/0 Abstain
Resolution No. 20-5093: For the Purpose of Authorizing an Exemption from Competitive Bidding and Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals for Construction of the Commercial Food Waste Processing Facility at Metro Central Transfer Station	Adopted [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
Resolution No. 20-5099: For the Purpose of Amending Metro’s Rules of Procedure to Advance Equity in Public Contracting	Adopted [Chase/Craddick] 7 Yes/0 No/0 Abstain
Resolution No. 20-5100: For the Purpose of Approving a Contract-Specific Special Procurement for On-Call Maintenance and Repair Services	Adopted [Stacey/Chase] 7 Yes/0 No/0 Abstain

PLEASE NOTE: Official copies of legislation will be available in electronic format via [Metro Online Records](#). Please contact me at ext. 1740 if you need assistance.

Next Metro Council Action Update: **May 21, 2020**